

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY - CNPJ 17.155.730/0001-64 - NIRE 31300040127

BOARD OF DIRECTORS

Second meeting of February 8, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 753rd meeting, held on February 8, 2019, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

- 1. Policy on Dividend Distribution and Indebtedness.
- 2. Policy on Management of People.
- 3. 2019 program for variable remuneration of the members of the Executive Board of Cemig.
- 4. Annual Internal Audit Plan.

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